

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 21, 2017

Item 9, Report No. 3, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on March 21, 2017.

**9 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
MARCH 6, 2017**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1) **CIVIC HERO AWARD – WARD 5**
(personal matters about identifiable individuals)
- 2) **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
SITE-SPECIFIC PARKLAND DEDICATION APPEAL
ROYAL 7 DEVELOPMENTS LTD.
WARD 4**
(litigation or potential litigation)
- 3) **ONTARIO MUNICIPAL BOARD HEARING
DUFFERIN VISTAS LTD.
230 GRAND TRUNK AVENUE
DRAFT PLAN OF SUBDIVISION FILE 19T-16V001
ZONING BY-LAW AMENDMENT FILE Z.16.016
WARD 4 - VICINITY OF DUFFERIN STREET AND RUTHERFORD ROAD**
(litigation or potential litigation)
- 4) **LITIGATION MATTER
RICHMOND HILL V. ELGINBAY CORPORATION ET AL.
ALL WARDS**
(litigation or potential litigation)
- 5) **ONTARIO MUNICIPAL BOARD HEARING

OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038
CASERTANO DEVELOPMENT CORPORATION
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037
SANDRA MAMMONE
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

OFFICIAL PLAN AMENDMENT FILE OP.05.020
ZONING BY-LAW AMENDMENT FILE Z.07.029
SITE PLAN APPROVAL FILE DA.14.037
TESMAR HOLDINGS INC.
WARD 4 – EAST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD**

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**OFFICIAL PLAN AMENDMENT FILE OP.06.028
ZONING BY-LAW AMENDMENT FILE Z.06.075
RUTHERFORD LAND DEVELOPMENT CORPORATION
WARD 4 – SOUTH-EAST CORNER OF JANE STREET AND RUTHERFORD ROAD**

**VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
WARDS 3 & 4**

(litigation or potential litigation)

Regional Councillor Ferri declared an interest with respect to Item 2 of the Committee of the Whole (Closed Session) resolution as his son is a partner of the firm that represents the applicant, and did not take part in the discussion or vote on the matter.